

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

BOARD OF DIRECTORS'

MEETING July 8, 2026

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting and called to order on July 8, 2026, at 1:30 p.m., at the Permian Basin Regional Planning Commission facility at 2910 LaForce Blvd, Midland, TX 79711.

MEMBERS PRESENT WERE:

Cindy Therwhanger, Gaines County
Judge Steve Eggleston, City of Andrews
Sally Poteet, City of Stanton Mayor
Terry Johnson, Midland County
Judge Charles Wolf, Winkler County
Judge Greg Holly, Ward County
Judge Foy O'Brien, Dawson County
Judge Dale Carruthers, Terrell County
Judge Charles Wolf, Winkler County
Judge Dustin Fawcett, Ector County

MEMBERS ABSENT WERE:

Bill Wight, Sandhills Conservation and Water District Board Member
Craig Stoker, City of Odessa Councilman
Cathy Palmer, Borden County Judge
Roy Hodges, Crane County Judge
Billy Reynolds, Glasscock County Judge
Skeet Jones, Loving County Judge
Bryan Cox, Martin County Judge
Leo Hung, Reeves County Judge
John Davis, City of Balmorhea Mayor
Dusty Kilgore, Upton County Judge
Mark Savell, Andrews County Commissioner
Randy Johnson, Howard County Judge
Lori Blong, City of Midland Mayor

EX OFFICIO REPRESENTATIVES

Bobby Hanson, Senator Ted Cruz' Office
Lindsey Adams, Senator John Cornyn's Office

PBRPC STAFF PRESENT WERE:

Miranda Boler
Dana Hill
Timothy Fuentes
Cathe Henderson
B. John McDaniel
Alma Montes

GUESTS IN ATTENDANCE WERE:

Richard Schwope, JSA Architects
John Austin , JFA Construction
Gene Kelly, JFA Construction
Matthew Heinze, Texas Department of Transportation
Andrea Souflee, Grant Works
Greg Garrett, Perdue Brandon
Kent Willis, CPA

County Judge Terry Johnson, Midland County Judge, called the meeting to order at 1:30 p.m. and established a quorum.

Motion was made by County Judge Wolf and seconded by Judge Holly to approve the minutes of the previous meeting held April 15, 2026.
Motion Carried Unanimously.

Motion was made by County Judge Wolf and seconded by County Judge Fawcett to approve the PBRPC Solid Waste Advisory Committee's recommendation for TCEQ funded regional projects proposed by Ector County, Ward County, and the PBRPC for a regional managed project.
Motion Carried Unanimously.

Motion was made by County Judge Wolf and seconded by County Judge Fawcett to approve the appointment of Shaquanna Carter to the Permian Basin Solid Waste Advisory Committee.
Motion Carried Unanimously.

Motion was made by County Judge O'Brien and seconded by County Judge Therwhanger to approve the ratification of prior grant-related activity to PBRPC Critical Infrastructure Upgrade project.
Motion Carried Unanimously.

Motion was made by County Judge Fawcett and seconded by County Judge Wolf to approve the Executive Director sign an interagency Cooperative Agreement between the Permian Basin Regional Planning Commission and the Texas Department of Transportation in support of the PBRPC 13E Regional Radio System.
Motion Carried Unanimously.

Motion was made by County Judge Holly and seconded by County Judge Wolf to accept and authorize the Executive Director to sign a notice of grant award to execute the Texas Veterans Commission program, to be administered by the Area Agency on Aging.
Motion Carried Unanimously.

Motion was made by County Judge Therwhanger and seconded by County Judge Fawcett to approve the PBRPC Financial Audit for FY 2024-2025, as presented by Patillo, Brown and Hill, account/representative Gregg Garret.

Motion Carried Unanimously.

Motion was made by County Judge Fawcett and seconded by County Judge Holly to approve the Finance Department report presented by the Chief Financial Officer.

Motion Carried Unanimously.

Motion was made by County Judge Holly and seconded by County Judge Wolf to authorize the Executive Director to sign and execute a contract with JFA Construction for the PBRPC reconstruction project, contingent on receipt of official notification of 9-1-1 department budget amendment authorizing project expenses by the 9-1-1 State Commission on Emergency Communications office.

Motion Carried Unanimously.

Motion was made by County Judge Wolf and seconded by County Judge Holly to authorize the Executive Director to sign and execute a temporary lease agreement for office space, for a period during the PBRPC facility reconstruction period, effective August 15, contingent on the JFA Construction agreement signed prior to that date.

Motion Carried Unanimously

The Chairman set the next meeting of the PBRPC Board of Directors for August 12, 2026.